B24-0096, the "Eviction Record Sealing Authority and Fairness in Renting Amendment Act of 2021" 12.1.2021

1	A BILL
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3	IN THE COUNCIL OF THE DISTRICT OF COLUMBIA
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6	To amend Section 16-1501 of the District of Columbia Official Code to provide that the
7	person aggrieved shall not file a complaint seeking restitution of possession for nonpayment of rent
8	in an amount less than \$600 and to provide that the person aggrieved shall not file a complaint
9 10	seeking restitution of possession without a current rental housing license; to amend the Rental Housing Act of 1985 to serve a written notice on a tenant before evicting the tenant for
11	nonpayment of rent, to require photographic evidence to be submitted to court if a summons is
12	posted on the property, to require notice in a tenant's primary language if the housing provider
13	knows a tenant speaks a covered language other than English, to prohibit a housing provider from
14	filing a claim to recover possession of a rental unit for the nonpayment of rent unless the housing
15	provider has provided the tenant with at least 30 days' written notice of its right to do so, to specify
16	language that must be included in a nonpayment notice, to require the Court to dismiss claims for
17	possession in certain circumstances, to prohibit eviction if the housing provider does not have a
18 19	valid rental registration or claim of exemption and current business license, to require the Court to
20	seal certain eviction records, to authorize the Court to seal certain evictions records upon motion by a defendant, to authorize the Court to release sealed eviction records under limited circumstances
21	with privacy protections in place, to require disclosure of certain information prior to requesting
22	information or fees for the purpose of screening a prospective tenant, to limit the fees charged to a
23	prospective tenant, to require a refund of application fees under certain circumstances, and to
24	prohibit the use of certain information for the purposes of adverse actions against a prospective
25	tenant; to amend the Human Rights Act of 1977 to describe types of actions that may be considered
26	unlawful source of income discrimination, to prohibit discrimination in housing based on a person
27	having a sealed eviction record, and to prohibit conditioning real estate transactions and other terms
28	or conditions of housing on disclosure of a sealed eviction record.
29	DE LE ENVOLED DA LITE COUNCIL OF LITE DISTRICT OF COLUMBIA LE 141.
30	BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this
31	act may be cited as the "Eviction Record Sealing Authority and Fairness in Renting Amendment Ac
32	of 2021".
33	Sec. 2. Section 16-1501 of the District of Columbia Official Code is amended as follows:

34	(a) The existing text is designated as subsection (a).
35	(b) New subsections (b), (c), and (d) are added to read as follows:
36	"(b) The person aggrieved shall not file a complaint seeking restitution of possession
37	pursuant to this section for nonpayment of rent in an amount less than \$600. Nothing in this
38	subsection shall prevent the person aggrieved from filing a complaint to recover the amount owed.
39	"(c)(1) The person aggrieved shall not file a complaint seeking restitution of possession
4 0	pursuant to this section without a valid rental registration or claim of exemption pursuant to section
1 1	205 of the Rental Housing Act, effective July 17, 1985 (D.C. Law 6-10; D.C. Official Code § 42-
12	3502.05), and a current license for rental housing issued pursuant to D.C. Official Code § 47-
13	2828(c)(1), as certified at the time of filing and documented at the initial hearing.
14	"(2) The Court may waive the requirements for a current license for rental housing in
1 5	this subsection if the person aggrieved can demonstrate that they were unable to obtain or renew a
16	current rental housing license due to extenuating circumstances.
1 7	"(3) The requirements of this subsection shall not apply to complaints involving
18	subtenants.
19	"(d) At the initial hearing for any complaint for possession, if the complaint does not allege
50	sufficient facts or the person aggrieved has not produced sufficient documentation to meet all
51	requirements under District law, the Court shall dismiss the complaint.".
52	Sec. 3. Title V of the Rental Housing Act of 1985, effective July 17, 1985 (D.C. Law 6-10;
53	D.C. Official Code § 42-3505.01 et seq.), is amended as follows:

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54	(a) Section 501 (D.C. Official Code § 42-3505.01) is amended as follows:
55	(1) Subsection (a) is amended to read as follows:
56	"(a)(1) Except as provided in this section, no tenant shall be evicted from a rental unit,
57	notwithstanding the expiration of the tenant's lease or rental agreement, so long as the tenant
58	continues to pay the rent to which the housing provider is entitled for the rental unit; provided, that
59	the nonpayment of a late fee shall not be the basis for an eviction. No tenant shall be evicted from a
50	rental unit for any reason unless the tenant has been served with a written notice which meets the
51	requirements of this section. Notices for all reasons other than for nonpayment of rent shall be
52	served upon both the tenant and the Rent Administrator.
53	"(2) If a notice is served by posting a copy on the premises, a photograph of the
54	posted notice must be submitted to the court. The photograph must have a readable timestamp that
55	indicates the date and time of when the summons was posted.
56	"(3) If the landlord knows the tenant speaks a primary language other than English
67	or Spanish that is covered under the Language Access Act of 2004, effective June 19, 2004 (D.C.
58	Law 15-167; D.C. Official Code § 2-1933), the landlord must provide the notice in that language.
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59	"(4) The Court shall dismiss a claim brought by a housing provider to recover
70	possession of a rental unit where the housing provider:
71	"(A) Did not provide notice as required by this section;
72	"(B) Filed the claim to recover possession of the rental before the number of
73	days of notice required by this section has elapsed;

74	"(C) In cases where a notice to quit or a summons and complaint are served
75	by posting on the leased premise, failed to provide the Superior Court with photographic evidence
76	of the posted service with a readable timestamp that indicates the date and time of when the notice
77	or summons were posted, or".
78	"(D) In cases where the landlord knows the tenant speaks a primary language
79	other than English or Spanish that is covered under § 2-1933, failed to provide the notice required
80	by this section in that language.".
81	(2) A new subsection (a-1) is added to read as follows:
82	"(a-1) (1) A housing provider shall provide the tenant with notice of the housing provider's
83	intent to file a claim against a tenant to recover possession of a rental unit for the non-payment of
84	rent at least 30 days before filing the claim.
85	"(2) Notice provided to a tenant shall contain the following or substantively similar
86	language:
87	"The total amount of rent owed is [list specific amount due]. A ledger showing the
88	dates of rent charges and payments for the period of delinquency is attached. You have the right to
89	remain in the rental unit if the total balance of unpaid rent is paid in full.
90	"[Name of housing provider] has the right to file a case in court seeking your eviction
91	if you do not pay the balance of unpaid rent in full within 30 days of this notice.
92	"You have the right to defend yourself in court. Only a court can order your eviction.
93	For further help or to seek free legal services, contact the Office of the Tenant Advocate at 202-719-
94	6560 or the Landlord Tenant Legal Assistance Network at 202-780-2575.".

95	(3) Subsection (b) is amended to read as follows:
96	"(b) A housing provider may recover possession of a rental unit when the tenant is violating
97	an obligation of tenancy, other than nonpayment of rent, and fails to correct the violation within 30
98	days after receiving notice from the housing provider."
99	(4) A new subsection (r) is added to read as follows:
100	"(r) No tenant shall be evicted from a rental unit unless the housing provider provides
101	documentation to the court at the time of filing a writ of restitution demonstrating that the housing
102	provider has a current business license for rental housing issued pursuant to D.C. Official Code §
103	47-2828(c)(1), unless the court waived the license requirement. The requirements of this subsection
104	shall not apply to complaints involving subtenants.
105	(b) New sections 509 and 510 are added to read as follows:
106	"Sec. 509. Sealing of eviction court records.
107	"(a) The Superior Court shall seal all court records relating to an eviction proceeding:
108	"(1) If the eviction proceeding does not result in a judgment for possession in favor
109	of the housing provider, 30 days after the final resolution of the eviction proceeding; or
110	"(2) If the eviction proceeding results in a judgement for possession in favor of the
111	housing provider, 3 years after the final resolution of the eviction proceeding.
112	"(b) For court records relating to an eviction proceeding filed before March 11, 2020, the
113	requirements of subsection (a) of this section shall apply as of January 1, 2022.

114	"(c)(1) The Superior Court shall seal court records relating to an eviction proceeding at any
115	time, upon motion by a tenant, if:
116	"(A) The tenant demonstrates by a preponderance of the evidence that:
117	"(i) The housing provider brought the eviction proceeding because
118	the tenant failed to pay an amount of \$600 or less;
119	"(ii) The tenant was evicted from a unit under any federal or District
120	site-based housing subsidy program, or any federal or District tenant-based housing subsidy
121	program;
122	"(iii) The housing provider's initiation of eviction proceedings against
123	the tenant was in violation of:
124	"(I) Section 502; or
125	"(II) Section 261 of the Human Rights Act of 1977, effective
126	December 13, 1977 (D.C. Law 2-38; D.C. Official Code § 2-1402.61);
127	"(iv) The housing provider failed to timely abate a violation of 14
128	DCMR § 100 et seq. or 12G DCMR 100 et seq. in relation to the defendant tenant's rental unit;
129	"(v) The housing provider initiated the eviction proceedings because
130	of an incident that would constitute a defense to an action for possession under section 501(c-1) or
131	federal law pertaining to domestic violence, dating violence, sexual assault, or stalking; or
132	"(vi) The parties entered into a settlement agreement that did not
133	result in the housing provider recovering possession of the unit; or

134	"(B) The Superior Court determines that there are other grounds justifying
135	such relief.
136	"(2) An order dismissing, granting, or denying a motion filed under this subsection
137	shall be a final order for purposes of appeal.
138	"(3)(A) A copy of an order issued under this subsection shall be provided to the
139	tenant or his or her counsel.
140	"(B) A tenant may obtain a copy of an order issued under this subsection at
141	any time from the Clerk of the Superior Court, upon proper identification, without a showing of
142	need.
143	"(d) Records sealed under this section shall be opened:
144	"(1) Upon written request of the tenant; or
145	"(2) On order of the Superior Court upon a showing of compelling need.".
146	"(e) The court may release records sealed under this section for scholarly, educational,
147	journalistic, or governmental purposes, upon a balancing of the interests of the tenant for
148	nondisclosure against the interests of the requesting party; provided, that personally identifiable
149	information about the tenant, such as the name and address shall only be disclosed after:
150	"(A) Submission of a written request to the court by a researcher;
151	"(B) Approval by the court through the execution of a written data use
152	agreement that describes the research project;
153	"(C) Documented applicable Institutional Review Board approval;

154	"(D) Provision of documented procedures to protect the confidentiality and
155	security of the information; and
156	"(E) Provision of documented procedures for data storage and the data destruction
157	method to be used for the information provided.,".
158	"(f) Any agreement pursuant to which personally identifiable information contained in a
159	court record or report is disclosed shall:
160	"(1) Prohibit the re-release of any personally identifiable information without explicit
161	permission from the court;
162	"(2) Require that the information shall be used solely for research or administrative
163	purposes;
164	"(3) Require that the information shall be used only for the project described in the
165	application;
166	"(4) Prohibit the use of the information as a basis for legal, administrative, or any
167	other action that directly affects any individual or institution identifiable from the data;
168	"(5) Set forth the payment, if any, to be provided by the researcher to the court for
169	the specified research project; and
170	"(6) Require that ownership of data provided under the agreement shall remain with
171	the court, not the researcher or the research project.
172	"(g) The Superior Court shall not order the redaction of the tenant's name from any
173	published opinion of the trial or appellate courts that refer to a record sealed under this section.

174	"(h)(1) Where a housing provider intentionally bases an adverse action taken against a
175	prospective tenant on an eviction court record that the housing provider knows to be sealed
176	pursuant to this section, the prospective tenant may bring a civil action in the Superior Court of the
177	District of Columbia within one year after the alleged violation and, upon prevailing, shall be entitled
178	to the following relief:
179	"(A) Reasonable attorneys' fees and costs;
180	"(B) Incidental damages; and
181	"(C) Equitable relief as may be appropriate.
182	"(2) For the purposes of this section, the term "adverse action" means:
183	"(A) Denial of a prospective tenant's rental application; or
184	"(B) Approval of a prospective tenant's rental application, subject to terms or
185	conditions different and less-favorable to the prospective tenant than those included in any written
186	notice, statement, or advertisement for the rental unit, including written communication sent directly
187	from the housing provider to a prospective tenant.
188	"Sec. 510. Tenant screening.
189	"(a) Before requesting any information or fees from a prospective tenant as a part of tenant
190	screening, a housing provider shall first notify the prospective tenant in writing, or by posting in a
191	manner accessible to prospective tenants:

192	"(1) The amount and purpose of each fee or deposit, whether mandatory or
193	voluntary, that may be charged to a tenant or prospective tenant and whether the fee or deposit is
194	refundable;
195	"(2) The types of information that will be accessed to conduct a tenant screening;
196	"(3) The specific criteria that will result in denial of the application;
197	"(4) Any additional criteria that may result in denial of the application;
198	"(4) If a credit or consumer report is used, the name and contact information of the
199	credit or consumer reporting agency and a statement of the prospective tenant's rights to obtain a
200	free copy of the credit or consumer report in the event of a denial or other adverse action;
201	"(5) The approximate quantity of rental units that will be available for rent over a
202	specified period, by bedroom size and monthly rent; and
203	"(6) The number of days after receipt of a prospective tenant's application that the
204	housing provider will respond with an approval or denial decision.
205	"(b) A housing provider may require a prospective tenant to pay an application fee of no
206	more than the greater of \$35 or the actual cost of obtaining information for screening a prospective
207	tenant.
208	"(c) If a housing provider fails to conduct a screening of a prospective applicant for any
209	reason, the housing provider shall refund any application fee paid by the prospective tenant within a
210	reasonable time, not to exceed 14 days.

211	"(d) For the purposes of tenant screening, a housing provider shall not make an inquiry
212	about, require the prospective tenant to disclose or reveal, or base an adverse action on:
213	"(1) Whether a previous action to recover possession from the prospective tenant
214	occurred if the action:
215	"(A) Did not result in a judgment for possession in favor of the housing
216	provider; or
217	"(B) Was filed 3 or more years ago.
218	"(2) Any allegation of a breach of lease by the prospective tenant if the alleged
219	breach:
220	"(A) Stemmed from an incident that the prospective tenant demonstrates
221	would constitute a defense to an action for possession under section 501(c-1) or federal law
222	pertaining to domestic violence, dating violence, sexual assault, or stalking; or
223	"(B) Took place 3 or more years ago.
224	"(e) A housing provider shall not base an adverse action solely on a prospective tenant's
225	credit score, although information within a credit or consumer report directly relevant to fitness as a
226	tenant can be relied upon by a housing provider.
227	"(f) If a housing provider takes an adverse action, he or she shall provide a written notice of
228	the adverse action to the prospective tenant that shall include:
229	"(1) The specific grounds for the adverse action;

230	"(2) A copy or summary of any information obtained from a third-party that formed
231	a basis for the adverse action; and
232	"(3) A statement informing the prospective tenant of his or her right to dispute the
233	accuracy of any information upon which the housing provider relied in making his or her
234	determination.
235	"(g)(1) After receipt of a notice of an adverse action, a prospective tenant may provide to the
236	housing provider any evidence that information relied upon by the housing provider is:
237	"(A) Inaccurate or incorrectly attributed to the prospective tenant; or
238	"(B) Based upon prohibited criteria under subsection (d) of this section.
239	"(2) The housing provider shall provide a written response, which may be by mail,
240	electronic mail, or in person, to the prospective tenant with respect to any information provided
241	under this subsection within 30 business days after receipt of the information from the prospective
242	tenant.
243	"(3) Nothing in this subsection shall be construed to prohibit the housing provider
244	from leasing a housing rental unit to other prospective tenants.
245	"(h) Any housing provider who knowingly violates any provision of this section, or any rule
246	issued to implement this section, shall be subject to a civil penalty for each violation not to exceed
247	\$1, 000.
248	"(i) For the purposes of this section, the term:
249	"(1) "Adverse action" means:

250	"(A) Denial of a prospective tenant's rental application; or
251	"(B) Approval of a prospective tenant's rental application, subject to terms or
252	conditions different and less-favorable to the prospective tenant than those included in any written
253	notice, statement, or advertisement for the rental unit, including written communication sent directly
254	from the housing provider to a prospective tenant.
255	"(2) "Tenant screening" means any process used by a housing provider to
256	evaluate the fitness of a prospective tenant."."
257	Sec. 4. The Human Rights Act of 1977, effective December 13, 1977 (D.C. Law 2-38; D.C.
258	Official Code § 2-1401.01 et seq.), is amended as follows:
259	(a) Section 101 (D.C. Official Code § 2-1401.01) is amended by striking the phrase "source
260	of income" and inserting the phrase "source of income, sealed eviction record" in its place.
261	(b) Section 102 (D.C. Official Code § 2-1401.02) is amended as follows:
262	(1) Paragraph (27B) is redesignated as paragraph (27C)
263	(2) A new paragraph (27B) is added to read as follows:
264	"(27B) "Sealed eviction record" means an eviction record that has been sealed
265	pursuant to section 509 of The Rental Housing Act of 1985, as introduced on DATE February 23,
266	2019 2021 (Bill 243-096XXX).".
267	(3) Paragraph 29) is amended by striking the phrase "federal payments" and inserting
268	the phrase "federal or District payments" in its place.
269	(c) Section 221 (D.C. Official Code § 2-1402.21) is amended as follows:

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(1) Subsection (a) is amended by striking the phrase "source of income" and

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inserting the phrase "source of income, sealed eviction record" in its place.
(2) Subsection (a)(5) is amended by striking the phrase "source of income" and
inserting the phrase "source of income, sealed eviction record" in its place.
(3) New subsections (g) and (h) are added to read as follows:
"(g) Source of income.
"(1) It shall be an unlawful discriminatory practice to do any of the acts prohibited in
subsection (a) or subsection (b) of this section to a prospective tenant seeking to rent with the
assistance of an income-based housing subsidy based on:
"(A) Prior rental history involving nonpayment or late payment of rent, if the
nonpayment or late payment of rent occurred prior to receipt of the income-based subsidy;
"(B) Income level (other than whether or not the level is below a threshold
as required by local or federal law), credit score, or lack of credit score; and
"(C) Any credit issues that arose prior to the receipt of the income-based
subsidy.
"(2) There shall be a rebuttable presumption that an unlawful discriminatory practice
has occurred if a housing provider charges a prospective tenant any mandatory fees or deposits
other than a security deposit and application fee.
"(3) There shall be a rebuttable presumption that an unlawful discriminatory practice
has occurred if a housing provider denies a rental application from a tenant that meets their posted

290	selection criteria and the same rental unit was offered to an applicant who is not of a protected class
291	and who submitted their application one or more days later than the rejected applicant.
292	"(h) Sealed eviction records.
293	"(1) It shall be an unlawful discriminatory practice to do any of the acts prohibited in
294	subsection (a) or subsection (b) of this section based on information contained within a sealed
295	eviction record or the actual knowledge or belief that a person has a sealed eviction record.".
296	"(2) It shall be an unlawful discriminatory practice to require a person to disclose a
297	sealed eviction record as a condition of:
298	"(A) Entering into any transaction in real property;
299	"(B) Inclusion of any clause, condition, or restriction in the terms of a
300	transaction in real property;
301	"(C) Appraisal of a property, agreement to lend money, guarantee a loan,
302	purchase a loan, accept residential real property as security for a loan, accept a deed of trust or
303	mortgage, or otherwise make funds available for the purchase, acquisition, construction, alteration,
304	rehabilitation, repair, or maintenance of real property; or to provide title or other insurance relating
305	to ownership or use of any interest in real property;
306	"(D) Access to facilities, services, repairs, or improvements for a tenant or
307	lessee; or
308	"(E) Access to, or membership or participation in any multiple-listing service.
309	real estate brokers' organization or other service, organization, or facility relating to the business of

310	selling or renting residential real estate, including in terms or conditions of access, membership or
311	participation in any such organization, service, or facility.".
312	Sec. 5. Fiscal impact statement.
313	The Council adopts the fiscal impact statement in the committee report as the fiscal impact
314	statement required by section 4a of the General Legislative Procedures Act of 1975, approved
315	October 16, 2006 (120 Stat. 2038; D.C. Official Code § 1-301.47a).
316	Sec. 6. Effective date.
317	This act shall take effect following approval by the Mayor (or in the event of veto by the
318	Mayor, action by Council to override the veto), a 30-day period of congressional review as provided
319	in section 602(c)(1) of the District of Columbia Home Rule Act, approved December 24, 1973 (87
320	Stat. 813; D.C. Official Code § 1-206.02(c)(1)), and publication in the District of Columbia Register